

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

11/15/2018 – Eugene Garden Club, 1645 High St

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the Eugene Garden Club, on Thursday evening, October 18, 2018, was called to order at four minutes past seven pm, Mr. Wig being in the Chair and noting a quorum, and Ms. Swenson Harris present as Secretary.

The agenda was adopted as presented.

The minutes were approved as presented.

The Treasurer's Report was received. The Party had \$17,314.07 in income and \$29,147.55 in expenses during the previous month, with a net loss of \$11,833.48. The Party's general fund has a balance of \$83,228.55. The Chair reported on campaign expenditures. Mr. Blair moved to accept revisions to the campaign services budget. The motion was seconded by Mr. Josephson and passed.

The Budget Committee reported that the budget is on track with \$102,765.49 in income for the year and \$107,204.78 in expenses, with a net loss of \$4,439.29. The Chair reported that the Budget Committee is exploring changes to the Party's budgeting process for 2019.

The Campaign Services Committee reported on victories in the November election. The Committee will meet after the Party Organization meeting to discuss campaign policies and procedures. Mr. Reilly reported on election protection efforts for the November election.

The Community Action Committee reported that a meeting will be held on November 30.

The Fundraising Committee reported that the Party will work to set up a holiday party and volunteer appreciation event. Mr. Schneider reported on office rent pledges.

The Organization Committee reported on House District organizing efforts that supported local candidates. Mr. Thompson reported on unofficial ballot drop sites organized by the committee. Mr. Thompson reported that the Party's Organization meeting will be held on December 8.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Chris Promitzer, who was nominated by Ms. Swenson Harris and seconded; and Jason Nance, who was nominated by Mr. Koivula and seconded.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Anca Matica, Chelsea Sullivent, Natalie Jenkins, Peter Eberhardt, Marcia Maffei, Nice Serylo, Jeffery Serylo, Jennifer Wilder, and Elise Beauchamp were appointed.

The Platform Committee reported on upcoming policy and lobbying efforts at the state and local level. The Committee

will organize a lobby day for the 2019 Legislative Session.

The P.R. Committee reported that the Party's new website is ready to launch after the Organization meeting. The Committee will order an updated banner to reflect changes in the legislative delegation.

The Rules Committee reviewed the rules for the 2018 Organization Meeting. The Chair reported that he has appointed Matt Keating as the presiding officer for the Organization Meeting. Mr. Keating was confirmed unanimously.

The Chair reported that the Fourth Quarter State Central Committee Meeting will be held on December 1 and 2.

The 4th Congressional District Committee reported that the 4th CD will meet November 18.

As New Business, the Committee considered Resolution 2018.10: Relating to Disenfranchisement and Eradication of Transgender, Intersex, & Non-Binary Persons. The resolution was advanced by the Platform Committee and passed.

Upon unanimous consent, the Chair
adjourned the meeting at thirty minutes
past eight o'clock.
